

ESSEX REGIONAL RETIREMENT SYSTEM

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www.essexregional.com

Charles E. Kostro
Executive Director

Board Members:

H. Joseph Maney, Chair
Susan J. Yaskell, Vice Chair
Alan J. Benson
Kevin A. Merz
Vincent R. Malgeri

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is

Date: Monday, October 24, 2016
Time: 8:30 a.m.
Place: Essex Regional Retirement System Board Room
491 Maple Street, Building 200, Suite 201
Danvers, MA 01923

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AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of September 26, 2016
3. Public Comment Period
4. New Enrollments
5. New Retirements:

| | | |
|-------------------|-------------------|----------------------|
| Timothy F. Briggs | Elizabeth Godzyk | Geraldine Gozycki |
| Deborah J. Graham | Kristine Harrison | Charles D. LaBella |
| Richard D. LeBel | Thomas J. Nentwig | Stephen M. Ringuette |
| Marina Salenikas | Frank W. Twiss | |
6. Survivor Benefit
7. Awards of Creditable Service
8. Acceptance/Denial of Liability
9. Approval of Warrants/Fund Transfer Reports::
 1. Refunds, Rollovers and Transfers
 2. Retirees Payroll
 3. ERRS Payroll
 4. Cash Disbursements

10. Approval of Funding Schedule

11. Executive Director's Report:

1. Board Secretary
2. COLA Base Increase Process
3. 2016 Budget Reserve Fund Transfers
4. Draft Fall 2016 Newsletter
5. Rescind Policy Memo #12-10
6. Repeal and Replace New Beneficiary Form
7. Extend Actuarial Services Agreement
8. Extend Banking Services Agreement
9. Approve Cleaning Services RFP
10. Approve Payroll Services RFP

12. Executive Session – Disability Hearings (9:00 a.m.)

1. Timothy Leonard

13. Executive Session - Litigation Strategy

14. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

15. Reports and Correspondence

16. Motion to Adjourn

* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.essexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

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